

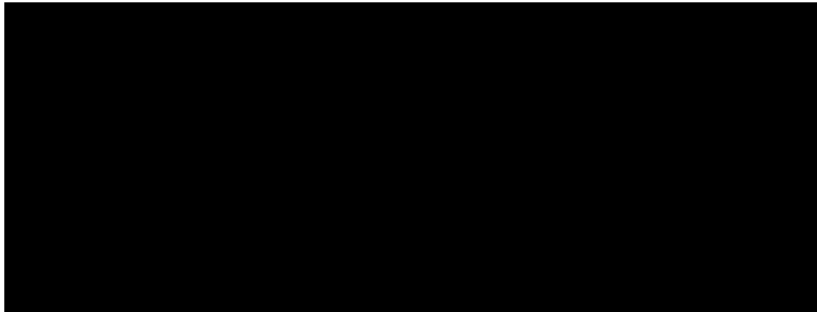
S-E-C-R-E-T

CPL 7-028
8 October 1957

MINUTES

Research, Development and Production Review Board

Meeting number 72 of the Research, Development and Production Review Board was held in Room 2035 "I" Building at 1430 hours on 2 October 1957. The following persons were in attendance:



25X1A

I. Old Business

1. The minutes of meeting number 71 were approved as written.

II. New Business

1. [REDACTED] who has been serving as the Acting Chairman to the Board, announced that [REDACTED] would be taking over as Chairman at the next R&D Board meeting.

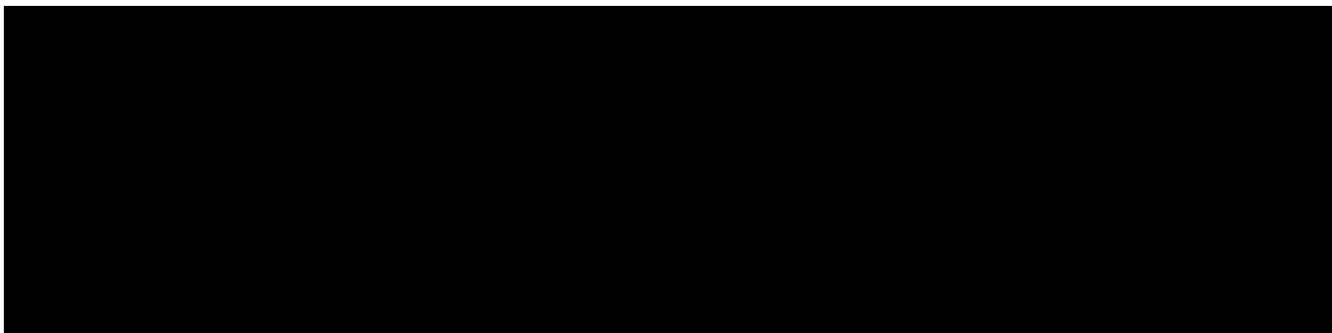
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2. The undersigned was instated as Recording Secretary to the Board and will act in this capacity for as yet an undetermined period of time.

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3. Discussion on the possibility of improvement of TA-1

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b. The Board agreed that Communications has an obligation to provide what the Area Divisions need in order to get their jobs done.

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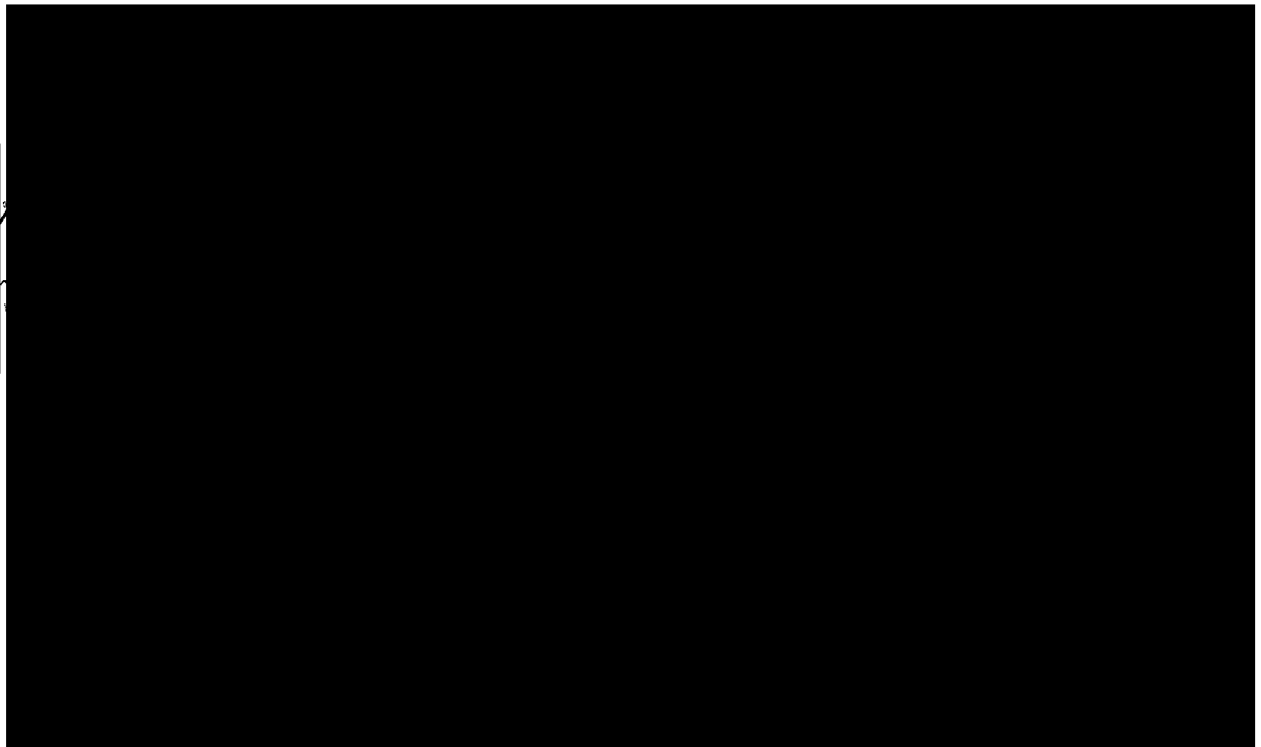
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4. Brains of the Nation

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a. [REDACTED] stated that several of the committees which have been with us recently have mentioned the idea of our coming to them with some of our seemingly unsolvable problems. This idea was "kicked around" with favorable comments coming from all sides of the table. However, no action or motions were put forth at this time.

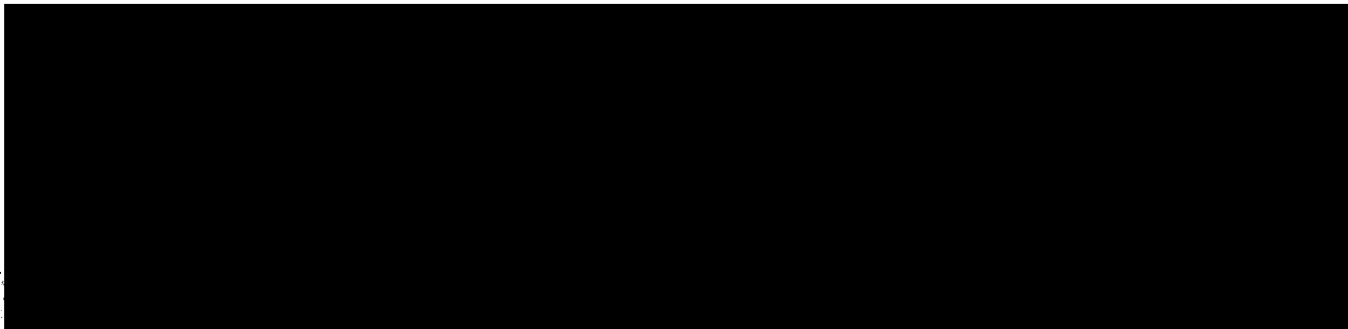
5. Status of Active R&D Projects

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r. Multicoupler Filters. Thirteen units have been fabricated. There are no further commitments.

s. Variable Frequency Reference Oscillator. Within this period we have delivered one electric prototype for evaluation. Breadboard for the remodeled unit has been completed and fabrication of improved dial mechanism is awaiting parts.

t. Modification of TA-1. Two prototypes have been delivered.

u. Modification of TA-1 for A-3 Emission. Circuitry is complete and being packaged.

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v. Modification of [REDACTED] Receiver. We are presently breadboarding the video and audio amplifier and the pulse stretcher designed for use with minifon recorder while we await characteristics of the new recorder.

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w. Improvement of DF Characteristics of [REDACTED] Receiver. Prototyps delivered to OSI for evaluation.

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x. Noise Limiter for the RS-11. Design completed. Information forwarded to Headquarters.

y. Modification of [REDACTED] Keyers. Two complete units modified and delivered. One awaiting modification in the laboratory.

The meeting was adjourned at 1630 hours.

[REDACTED]

Recording Secretary

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